

**CITY OF LONG BEACH  
AIRPORT ADVISORY COMMISSION  
MEETING NOTICE AND AGENDA**

ROLL CALL

CALL TO ORDER: \_\_\_\_\_

ALAN FOX—CHAIR

RON SALK—VICE-CHAIR

BRUCE ALTON

BERNHARD CLEVER

DOUGLAS HAUBERT

BOB LUSKIN

CAROL SOCCIO

DON TEMPLE

DEBORAH VEADY

QUORUM : YES \_\_\_ NO \_\_\_

**PLEASE NOTE NEW MEETING PLACE**

**Date: January 20, 2005  
Time: 4:00 p.m.**

**Parcel J—Mercury Air Bldg J5  
2801 Spring Street Suite 100  
Long Beach, CA 90806**

- ◆ VISITOR REGISTRATION/INTRODUCTION
- ◆ APPROVAL OF MINUTES—Minutes of November 18, 2004
- ◆ APPROVAL OF AGENDA
- ◆ AIRPORT BUREAU STAFF REPORT PRESENTED BY:
  - 1. Storm Impact Overview Staff
  - 2. Review of Pilot and Community Outreach Center Concept Staff
  - 3. Runway 12/30 Construction Update Staff
  - 4. Review of 2005 Airport Business Focus Elements Staff
  - 5. Status of Terminal Facilities EIR Process Staff
- ◆ NEW BUSINESS
  - 1. AAC Annual Report Chairman Fox  
**Recommended Action:** Authorize Chair to forward to City Council
  - 2. Parcel J Update David Neary  
(Walking tour after adjournment of meeting) WestLand Const.  
**Recommended Action:** Information Only
- ◆ OLD BUSINESS
  - 1. None
- ◆ PUBLIC INPUT PERIOD

MATTERS OF GENERAL INTEREST TO THE COMMISSION.  
PLEASE NOTE:

  - 1. ANYONE CAN SPEAK FOR UP TO 3 MINUTES ON ANY ITEM NOT ON THE AGENDA IF THEY SIGN UP IN ADVANCE
  - 2. ANYONE CAN SPEAK FOR UP TO 3 MINUTES ON AN AGENDA ITEM IF THEY SIGN UP IN ADVANCE.
  - 3. THE COMMISSION WILL TAKE QUESTIONS FROM THE FLOOR TO CLARIFY POINTS MADE BY SPEAKERS, HOWEVER, RESERVES THE RIGHT TO LIMIT THE QUESTIONS TO ONE PER PERSON AND ONLY TO SEEK CLARIFICATION.
- ◆ COMMISSIONERS COMMENTS
- ◆
- ◆ ADJOURNMENT 6:30 P.M. (EST.)

If you would like this agenda electronically transmitted, please send your email address to: [dottie\\_jones@longbeach.gov](mailto:dottie_jones@longbeach.gov) and note "AAC Agenda" in subject line.

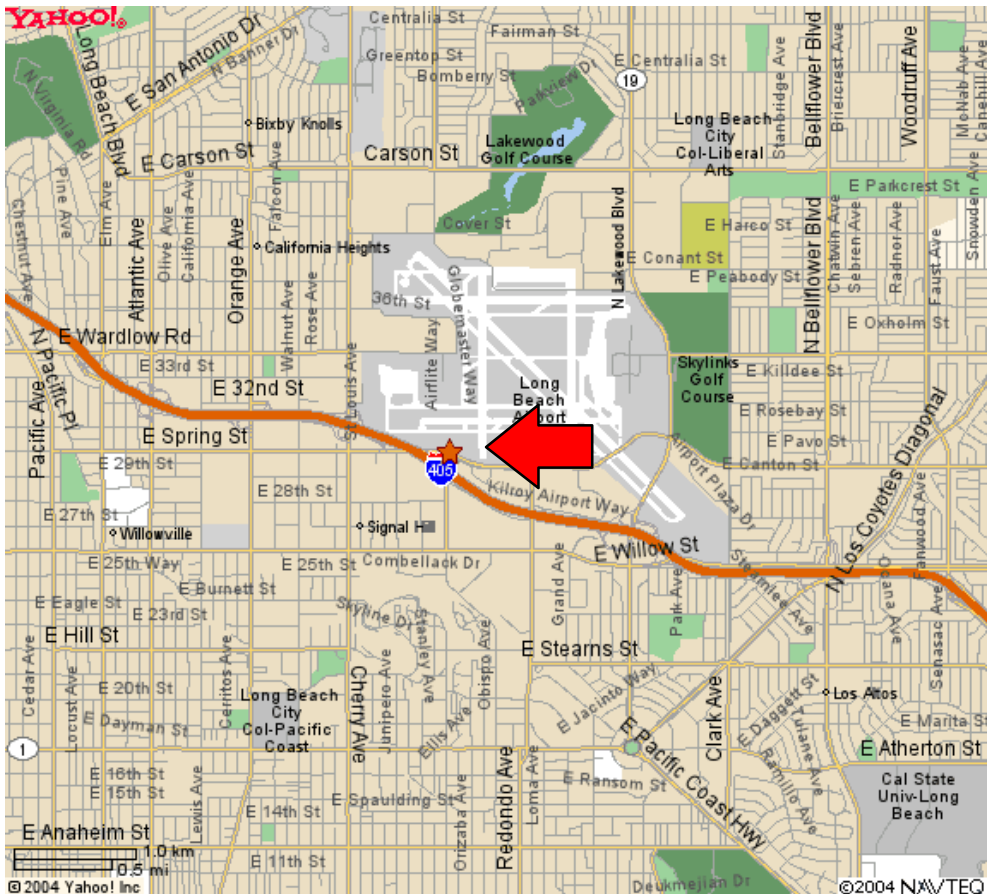
-Commissioners—please call 570-2607 if you are unable to attend -

MAP AND DIRECTIONS BELOW OR AVAILABLE BY FAX

ALTERNATE FORMAT AVAILABLE: PLEASE CALL (562) 570-2607

THE CITY OF LONG BEACH INTENDS TO PROVIDE REASONABLE ACCOMMODATIONS IN ACCORDANCE WITH THE AMERICANS WITH DISABILITIES ACT OF 1990. IF SPECIAL ACCOMMODATION IS DESIRED, PLEASE CALL THE AIRPORT 48 HOURS PRIOR TO THE EVENT/PROGRAM/SERVICE AT (562) 570-2607

**The Mercury building is the same building where Stefano's restaurant will be opened. The meeting will be on the first floor. There is still construction with no heat and limited electricity. Restrooms will be available. Please dress warmly.**



PWAP101  
LONG BEACH AIRPORT  
4100 DONALD DOUGLAS DRIVE  
LONG BEACH, CA 90808  
ATTN: DOTTIE JONES